



REGULAR BOARD OF ALDERMEN MEETING
SALADO MUNICIPAL BUILDING
301 N. STAGECOACH - SALADO, TEXAS
JULY 2, 2020 – 6:30 P.M.

THIS WILL BE A VIDEOCONFERENCE MEETING USING ZOOM. YOU CAN ACCESS THE MEETING FROM YOUR COMPUTER, TABLET OR SMARTPHONE USING THE FOLLOWING LINK.

<https://us02web.zoom.us/j/86710243101?pwd=d0lJV2RRTmxINGpmY0RiM29wdzBydz09>

MEETING ID: 867 1024 3101

PASSWORD: 408328

OR YOU CAN DIAL IN TO THE MEETING WITH YOUR PHONE USING ONE OF THE FOLLOWING PHONE NUMBERS AND USING THE MEETING ID AND PASSWORD:

1-346-248-7799

1-253-215-8782

1-669-900-6833

1-301-715-8592

1-312-626-6799

1-929-205-6099

AGENDA

CALL TO ORDER

JULY 2, 2020 AT 6:30 P.M.

CALL OF ROLL

CITY SECRETARY

INVOCATION

PLEDGE OF ALLEGIANCE/SALUTE TO THE TEXAS FLAG

1. CITIZENS COMMUNICATIONS

THE BOARD OF ALDERMEN WELCOMES COMMENTS FROM CITIZENS ON ISSUES AND ITEMS OF CONCERN NOT ON THE AGENDA. THOSE WISHING TO SPEAK MUST SIGN IN BEFORE THE MEETING BEGINS AND OBSERVE A THREE (3) MINUTE TIME LIMIT WHEN ADDRESSING THE BOARD. SPEAKERS WILL HAVE ONE (1) OPPORTUNITY TO SPEAK DURING THIS TIME-PERIOD. SPEAKERS DESIRING TO SPEAK ON AN AGENDA ITEM WILL BE ALLOWED TO SPEAK WHEN THE AGENDA ITEM IS CALLED. INQUIRIES ABOUT MATTERS NOT LISTED ON THE AGENDA WILL EITHER BE DIRECTED TO STAFF OR PLACED ON A FUTURE AGENDA FOR ALDERMEN CONSIDERATION.

2. CONSENT AGENDA

APPROVAL OF MINUTES OF THE REGULAR BOARD OF ALDERMEN MEETING OF JUNE 18, 2020.

3. VILLAGE ADMINISTRATOR'S REPORT

- WASTEWATER PROJECT UPDATE
- FISCAL YEAR 2021 BUDGET PREPARATION
- MAIN STREET IMPROVEMENT PROJECT
- CORONAVIRUS (COVID-19) UPDATE

4. RESOLUTIONS

- (A) CONSIDER APPROVAL OF A RESOLUTION OF THE BOARD OF ALDERMEN OF THE VILLAGE OF SALADO, TEXAS, RECOGNIZING THE PUBLIC SERVICE RENDERED BY FRANK COACHMAN AS MAYOR PRO-TEM AND ALDERMAN FOR THE VILLAGE OF SALADO, TEXAS. (MAYOR SKIP BLANCETT)
- (B) CONSIDER APPROVAL OF A RESOLUTION OF THE BOARD OF ALDERMEN OF THE VILLAGE OF SALADO, TEXAS GRANTING CONSENT OF THE VILLAGE OF SALADO, TEXAS, TO THE CREATION OF BELL COUNTY EMERGENCY SERVICES DISTRICT NO. 1. (VILLAGE ADMINISTRATOR)

5. PUBLIC HEARING AND CONSIDER ACTION

HOLD A PUBLIC HEARING AND CONSIDER APPROVAL OF AN ORDINANCE OF THE VILLAGE OF SALADO, TEXAS ZONING APPROXIMATELY 54.029 ACRES, GENERALLY LOCATED NORTHEAST OF THE INTERSECTION OF

ROYAL STREET AND SMITH BRANCH ROAD, IN SALADO, BELL COUNTY, TEXAS, AS SF-7A (SINGLE-FAMILY RESIDENTIAL); AND PROVIDING FOR THE FOLLOWING: SEVERABILITY; EFFECTIVE DATE AND PROPER NOTICE AND MEETING. *(VILLAGE ADMINISTRATOR)*

6. DISCUSSION AND POSSIBLE ACTION

- (A) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING A REQUEST FOR ASSISTANCE RELATING TO THE MONTHLY WASTEWATER BILL FOR A COMMERCIAL BUSINESS LOCATED AT 101 NORTH MAIN STREET IN SALADO, TEXAS. *(CLINTON HARWELL, THE BARTON HOUSE)*
- (B) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING A PROPOSED INTERLOCAL AGREEMENT BETWEEN THE VILLAGE OF SALADO, THE SALADO INDEPENDENT SCHOOL DISTRICT AND THE SALADO HISTORICAL SOCIETY RELATING TO THE SALADO HISTORIC CABINS. *(VILLAGE ADMINISTRATOR)*
- (C) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING REPRESENTATION OF THE BOARD OF ALDERMEN ON THE SALADO ECONOMIC DEVELOPMENT ADVISORY BOARD. *(VILLAGE ADMINISTRATOR)*
- (D) DISCUSS AND CONSIDER POSSIBLE ACTION AUTHORIZING THE DISTRIBUTION OF A LETTER FROM THE VILLAGE OF SALADO, TEXAS, TO THE STATE OF TEXAS AND LOCAL GOVERNMENT ENTITIES SEEKING PROPERTY TAX RELIEF. *(VILLAGE ADMINISTRATOR)*
- (E) DISCUSS AND CONSIDER POSSIBLE ACTION SETTING THE DATE, TIME, AND PLACE FOR A FISCAL YEAR 2021 GOALS AND PRIORITIES WORKSHOP. *(VILLAGE ADMINISTRATOR)*
- (F) DISCUSS AND CONSIDER ISSUES RELATING TO THE FISCAL IMPACT OF THE CORONAVIRUS (COVID-19) PANDEMIC ON THE VILLAGE OF SALADO. *(VILLAGE ADMINISTRATOR; THIS IS NOT AN ACTION)*
- (G) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING THE CONTINUED USE OF THE VIRTUAL MEETING FORMAT FOR SALADO BOARD OF ALDERMEN MEETINGS. *(VILLAGE ADMINISTRATOR)*

ADJOURNMENT

THE BOARD OF ALDERMEN MAY RETIRE INTO EXECUTIVE SESSION AT ANY TIME BETWEEN THE MEETING'S OPENING AND ADJOURNMENT FOR THE PURPOSE

OF DISCUSSING ANY MATTERS LISTED ON THE AGENDA AS AUTHORIZED BY THE TEXAS GOVERNMENT CODE INCLUDING, BUT NOT LIMITED TO, HOMELAND SECURITY PURSUANT TO CHAPTER 418.183 OF THE TEXAS LOCAL GOVERNMENT CODE; CONSULTATION WITH LEGAL COUNSEL PURSUANT TO CHAPTER 551.071 OF THE TEXAS GOVERNMENT CODE; DISCUSSION ABOUT REAL ESTATE ACQUISITION PURSUANT TO CHAPTER 551.072 OF THE TEXAS GOVERNMENT CODE; DISCUSSION OF PERSONNEL MATTERS PURSUANT TO CHAPTER 551.074 OF THE TEXAS GOVERNMENT CODE; DELIBERATIONS ABOUT GIFTS AND DONATIONS PURSUANT TO CHAPTER 551.076 OF THE TEXAS GOVERNMENT CODE; DISCUSSION OF ECONOMIC DEVELOPMENT PURSUANT TO CHAPTER 551.087 OF THE TEXAS GOVERNMENT CODE; ACTION, IF ANY, WILL BE TAKEN IN OPEN SESSION.

CERTIFICATION

I hereby certify the above Notice of Meeting was posted on the Bulletin Board at the Salado Municipal Building on June 25, 2020, at 6:00 p.m.



Cara McPartland, City Secretary

The Village of Salado is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Please contact Don Ferguson, Village Administrator, at 254-947-5060 for information. Hearing-impaired or speech-disabled persons equipped with telecommunication devices for the deaf may call 512-272-9116 or may utilize the stateside Relay Texas Program at 1-800-735-2988.